

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, AUGUST 17, 2017, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF AUGUST 3, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Jackson Family Wines, Re: Text-To-Win Tickets to South Beach Seafood Festival sweepstakes
- (2) From Avid Marketing Group, Re: Heineken coupon offers, Carlsberg soccer sweepstakes, and Four Loko 2017 Lokoween sweepstakes
- (3) From Constellation Brands, Inc., Re: Woodbridge mail in rebate
- (4) From MHW, Ltd., Re: Chopin 25th Anniversary VAP
- (5) Disturbance Report from Big Wave Dave's, and Olympic Café Kapaa

c) OUTGOING COMMUNICATIONS:

- (1) To Jackson Family Wines, Re: Text-To-Win Tickets to South Beach Seafood Festival sweepstakes
- (2) To Avid Marketing Group, Re: Heineken coupon offers, Carlsberg soccer sweepstakes, and Four Loko 2017 Lokoween sweepstakes
- (3) To Constellation Brands, Inc., Re: Woodbridge mail in rebate
- (4) From MHS, Ltd., Re: Chopin 25th Anniversary VAP

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) KŌLOA RUM CO.: Approval of special request for increase in sample pouring size in tasting room from 1 ounce per person, per day to 2 ounces per person, per day.
- (2) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off outside area fronting the establishment, per

diagram submitted, from 6:00 p.m. on August 12, 2017 to 2:00 a.m. on August 13, 2017.

- (3) TORTILLA REPUBLIC: Approval of special request for temporary increase of premises to include area adjacent to the lanai, per diagram submitted, on August 2, 9, 16, 23 & 30, 2017; September 6, 13, 20 & 27, 2017; and October 4, 11, 18 & 25, 2017 from 3:30 p.m. to 9:00 p.m.; and on September 1, 2017 from 5:30 p.m. to 9:30 p.m.
- (4) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on August 5, 2017 from 2:00 p.m. to 8:00 p.m.
- (5) HOLLAND AMERICA LINE N.V.: Approval of Application Nos. 2018-023 for MS Eurodam on October 11, 2017; 2018-024 for MS Osterdam on December 13, 2017; and 2018-025 for Seabourn Soujourn on November 11, 2017 for Transient Vessel licenses for the above-mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above-mentioned dates at 8:00 a.m. to depart at 5:00 p.m.
- (6) KAUAI HIGH SCHOOL ALUMNI FOUNDATION: Approval of Application No. Free 2018-14 filed on July 26, 2017 by the Kauai High School Alumni Foundation for a Free One-Day Special License on August 19, 2017 at the Kauai War Memorial Convention Hall located at 4191 Hardy Street, Līhu‘e, Kauai, Hawaii.
- (7) HALE HALAWAI ‘OHANA O HANALEI: Approval of Application No. Free 2018-15 filed on July 31, 2017 by Hale Halawai ‘ohana O Hanalei for a Free One-Day Special License on August 10, 2017 at the Church of the Pacific Community Hall located at 5-4280 Kūhi‘ō Highway, Princeville, Kauai, Hawaii.
- (8) KAUAI NORTH SHORE COMMUNITY FOUNDATION: Approval of Application No. Free 2018-16 filed on August 8, 2017 by the Kauai North Shore Community Foundation for a Free One-Day Special License on August 19, 2017 at the Pooku Meadow Princeville Ranch located at Kapaka Street, Kūhi‘ō Highway, Princeville, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. CHANGE IN CORPORATE OFFICERS:

ABC STORES: Removal of Stephen Tajima as Director, and appointment of Tracy Ide as Director.

3. TRANSFER OF STOCK:

BIG SAVE/TIMES: Transfer of stock from QSI, Inc. to Pan Pacific International & Co. Removal of John Francis Quinn as President/Secretary/Director, Glenn Lester Evans as Vice President/Director, and Patricia Lynch Quinn as Treasurer/Director. Addition of Noaki Yoshida as President/Vice President/Treasurer/Secretary/Director.

4. VIOLATION REPORTS:

- a) ACCENTS #426: Violation of Rule 10.3(b) Manager Registration.
- b) ACCENTS #427: Violation of Rule 10.3(b) Manager Registration.
- c) HOOKIPA CAFÉ AT PUAKEA: Violation of Rule 7.9 Manager Registration.

- d) HOOKIPA CAFÉ AT PUAKEA: Violation of Rule 4.7 Gross Liquor Sales Report, Percentage Fee, and Records.

5. NEW LIQUOR LICENSE:

ANAINA HOU: Application No. 2018-026 was filed on August 10, 2017 by Anaina Hou Community Park dba Anaina Hou Community Park for a New Dispenser General (live music and dancing) license at 5-2723 Kūhiʻō Highway, Kīlauea, Kauai, Hawaii.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, September 7, 2017 – 4:00 pm, Moʻikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Moʻikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov